

The Croswell City Council met in Regular Session July 3, 2006, at the William Aitkin Memorial Library, 103 N. Howard Ave., Croswell, MI. Mayor Black called the meeting to order at 7:30 P.M.

Present: C. Black, G. Macklem, M. Willis, D. Hugdahl, M. O’Vell

Administration: City Administrator Dave Tait, City Clerk Suzanne Dobson

Guests: Jeff Dawson, Bob Wyatt, Michelle Wesbitt, William Turckill, Bruce Garner, Donna Hall, Kim Hartman, Mr. & Mrs. Elwin Neaves, Jr. John Kraft, John & Sandy Hillman, Marcy Bartniczak, Ed Smith, several other residents from the Croswell EMS service area.

**1. PLEDGE OF ALLEGIANCE:**

2. **Approval of Minutes** from the Regular Council Meeting of June 19, 2006; Special meeting June 29, 2006

Hugdahl moved to approve the minutes of June 19, 2006 and June 29, 2006, as presented, second by O’Vell. Motion Carried.

3. **Public Comments:**

**4. APPROVAL OF AGENDA:**

O’Vell moved to approve the agenda as presented, second by Macklem. Motion Carried.

**5. PUBLIC HEARING - INDUSTRIAL DEVELOPMENT DISTRICT NO. 2:**

O’Vell moved to open the Public Hearing for the establishment of the Industrial Development District No. 2 at 7:35 p.m., second by Hugdahl. Motion Carried.

Mayor Black asked for any comments regarding the establishment of the Industrial Development District No. 2.

No comments at this time. Public Hearing will be held open.

**6. CORRESPONDENCE:**

- a. Semco Energy - Communication: Receive and file.
- b. Cemetery Board minutes - June 27, 2006: Receive and file.
- c. Parks & Recreation minutes - June 26, 2006: Receive and file.

**VII TRI-HOSPITAL EMS PROPOSAL - KEN CUMMINGS:**

Ken Cummings, Director summarized a proposal of EMS service for the following communities - City of Croswell, Village of Lexington, Lexington Twp.; Worth Twp., Buel Twp., Fremont Twp., Sanilac Twp., Washington Twp., Village of Applegate.

**VIII WORTH TOWNSHIP - ED SMITH:**

Ed Smith, Worth Twp Supervisor commented on Tri-EMS and Croswell EMS service and rates.

IX **ADMINISTRATOR'S REPORT:**

- Utility Billing Clerk Barb Harbour is retiring and her last day is July 7, 2006.

X **COUNCIL MEMBER REPORT:**

A. Black: No report

B. Macklem: Sanborn St. water problem. Ans: City Engineer did a site visit two weeks ago with the DPW Supervisor.

C. Willis: 1. Thank you for stop signs being changed; 2. Resident requested a baby swing installed at the Riverbend Park.

D. Hugdahl: Will there be paving on Ward St. Ans: It is scheduled for the 2006/2007 fiscal year, could be as late as Spring 2007.

E. O'Vell: Resident concerned that we will be taking down trees. Ans: We are set up for a site visit for the trees to be checked.

XI **UNFINISHED BUSINESS:**

None

XII **NEW BUSINESS:**

a. Close Public Hearing - Industrial Development District No. 2:

The area of the district is the old Dean Foods area.

Mayor Black asked if there were and questions or comments.

No questions or comments.

O'Vell moved to close the public hearing at 8:36 p.m., second by Willis. Motion Carried.

Hugdahl moved to adopt Resolution #07-03-2006 Establishing Industrial Development District No. 2, second by O'Vell.

Roll Call Vote: Hugdahl, yes; O'Vell, yes; Willis, yes; Macklem, yes; Black, yes. 5 yeas, 0 nays. Motion Carried.

1. Resolution Establishing Industrial Development District No. 2:

RESOLUTION # 07-03-2006  
RESOLUTION ESTABLISHING  
INDUSTRIAL DEVELOPMENT DISTRICT No. 2

WHEREAS, pursuant to Act No. 198 of the Public Acts of 1974, as amended, this Croswell City Council has the authority to establish "Industrial Development Districts" within the City of

Croswell; and

WHEREAS, the City of Croswell is desirous of encouraging the location of new industry within the City; and

WHEREAS, such location of new industry would be of great benefit to the area economy; and

WHEREAS, Michigan Public Act 198, of 1972, as amended, is designed to provide a stimulus in the form of significant tax incentives to industry to build new plants; and

WHEREAS, written notice has been given by mail to all owners of real property located within the district, and to the public by newspaper advertisement in The Jeffersonian and/or public posting of the hearing on the establishment of the proposed district; and

WHEREAS, on July 3, 2006, a public hearing was held at which all of the owners of real property within the proposed Industrial Development District and all residents and taxpayers of the City of Croswell were afforded an opportunity to be heard thereon; and

WHEREAS, the Croswell City Council deems it to be in the public interest of the City of Croswell to establish the Industrial Development District No. 2 as proposed;

NOW, THEREFORE, BE IT RESOLVED BY THE City Council of the City of Croswell that the following described parcel of land situated in the City of Croswell, County of Sanilac and State of Michigan, to wit:

T10N-R16E SEC 29 COMM 627 FT E & S 6 DEG W 66 FT. OF CENTER OF SEC AS POB  
CON'T S 56 DEG W 132 FT E 55.5 FT S 11 DEG 1150.1 FT TH E 986.3 FT TH N 30 DEG W  
1455.1 FT W 325.2 FT S 6 DEG 2 66 FT W 165 FT TH N 6 DEG E 66 FT TH W 65.15 FT TO  
POB

AND

T10N-R16E SEC 29 COM 33.6 FT E OF SE COR OF LOT 1, BLK 3, MILLS ADD., TH W  
ALONG S LINE OF MILLS ADD., TH SE ALONG C & O RR R/W TO S LINE OF SE 1/4 OF  
SEC 29 TH E ALONG S LINE TO SE COR SE 1/4 OF NW 1/4 N TO POB EXC. COM AT  
INTER OF C & O RR & N LINE OF SANBORN AVE., E 195 FT N 75 FT W 170.06 FT N 20.5  
FT TO CENTER OF RR/STOKELY VAN CAMP INC RR SIDING N'WLY TO E LINE OF  
RR TH S 241 FT TO POB

AND

S 1/2 OF LOTS 1-2 BLK 3 MOSS MILLS & GAIGES PLAT OF CROSWELL.

be and here is established as an Industrial Development District pursuant to the provision of Act No. 198 of the Public Acts of 1974 to be known as City of Croswell Industrial Development District No. 2.

AYES: Hugdahl, O'Vell, Macklem, Willis, Black

NAYS: \_\_\_\_\_

RESOLUTION DECLARED ADOPTED.

CERTIFICATION

I, SUZANNE DOBSON, City Clerk of Croswell, do hereby certify that Resolution #07-03-2006 was adopted by the City of Croswell at a Regular meeting of the City of Croswell Council held at the Community Center on the 3rd day of July, 2006.

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Suzanne M. Dobson, City Clerk

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Carl Black, Mayor

XIII **PUBLIC COMMENTS**

Ed Smith, Worth Twp. Supervisor - When did Council receive the packet from Tri-Hospital and what is the next step? Ans: The last council meeting and to get the outlying areas together.

Bruce Gardner, Fremont Twp. Clerk - A portion of Fremont is only three miles from Tri-Hospital station in Yale, the township will be considering the splitting of the township between Tri and Croswell possibly next year.

Ed Smith. Worth Twp. Supervisor - Asked who has not signed their contracts? Ans: Worth Twp., Sanilac Twp., and Washington Twp.

Marcy Bartniczak, Worth Twp. Clerk - Lexington Twp. has not signed.

Ed Smith - Request copies of signed contracts. Ans: You may request that at City Hall.

Robert Rockefeller - Concerns of if Yale, Cros-Lex and Peck all have Varsity sports the same night where does the ambulance come from? Ans: That questions would need to be asked of Tri EMS.

XIV **APPROVAL OF ACCOUNTS PAYABLE:**

O'Vell moved to approve the payment of the Accounts Payable for the amount of \$70,792.79, second by Hugdahl. Motion Carried.

XV **CLOSED SESSION:**

O'Vell moved to go into Closed Session to discuss Union Negotiations, second by Willis.

Roll Call Vote: O'Vell, yes; Willis, yes; Hugdahl, yes; Macklem, yes; Black, yes. 5 yeas, 0 nays. Motion Carried.

a. Union Negotiations:

O'Vell moved to adjourn from Closed Session at 8:50 p.m., second by Wills. Motion Carried.

XVI **ADJOURNMENT:**

With no further business Mayor Black adjourned the meeting.

Meeting adjourned at 8:52 p.m.

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Suzanne Dobson, CMC  
City Clerk

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Carl Black, Mayor